



# DEL MAR UNION SCHOOL DISTRICT

## BOARD VISITATION & SPECIAL BOARD MEETING BY THE BOARD OF TRUSTEES

December 16, 2009  
12:45 p.m.

Ashley Falls School  
13030 Ashley Falls Drive  
San Diego, CA 92130

# DEL MAR

## UNION SCHOOL DISTRICT

### Mission Statement

Supported by an involved community, an outstanding staff, and a shared vision for academic excellence, the Del Mar Union School District is committed to providing a rigorous, inspiring, and nurturing education program that is continually evolving to develop well-round individuals who embrace learning for life and who are prepared to meet the challenges of the future.

#### We believe that...

- Every individual has worth
- Individuals deserve the opportunity to reach their potential
- Learning is a life-long process
- Everyone has the right to be safe
- Everyone can make a difference
- Individuals and communities have responsibilities to each other
- The uniqueness of individuals enriches the community

#### We believe in...

- Honesty and integrity
  - Treating others with respect
  - The principles of Democracy
- [www.dmusd.k12.ca.us](http://www.dmusd.k12.ca.us)

### Board of Trustees

Dr. Annette Easton  
Steven McDowell  
Doug Perkins  
Comischell Rodriguez  
Katherine White



### Superintendent

Dr. Sharon McClain

### Public Inspection of Documents

In compliance with Government Code 54957.5, agenda-related documents that have been distributed to the Board less than 72 hours prior to the board meeting are available for inspection at the Del Mar Union School District, 225 9<sup>th</sup> St. Del Mar, CA 92014.

### Hearing of the Public

Persons wishing to address the Board on any item except personnel are invited to do so at this time. In the interest of time and order, presentations from the public are limited to 3 minutes per person, per topic. If you wish to speak, complete a card (located at the sign-in desk) and present it to the Secretary of the Board prior to the start of the meeting. When the Board President invites you to the podium, please state your name, address, and organization before making your presentation.

In accordance with the Brown Act, unless an item has been placed on the published agenda, there shall be no action taken. The Board may (1) acknowledge receipt of the information, (2) refer to staff for further study; or (3) refer the matter to the next agenda.

### Closed Session

The Board will meet in Closed Session to consider qualified matters of litigation, employee negotiations, student discipline, employee grievances, personnel qualifications, or real estate negotiations.

### Cell Phones/Pagers

As a courtesy to all meeting attendees, please set cellular phones and pagers to silent mode and engage in conversations outside the meeting room.

### Assistance With Meeting

In compliance with the Americans With Disabilities Act and AB-3035, if you require special assistance to participate in this meeting, please contact the Superintendent at (858) 755-9301 at least 24 hours prior to the start of the meeting to enable the District to make reasonable arrangements.

BUSINESS TO BE TRANSACTED WILL BE LIMITED TO THE FOLLOWING:

- 1. Call to Order 12:45 p.m.
- 2. Approval of the Agenda  
*Motion* \_\_\_\_ *Second* \_\_\_\_ *Ayes* \_\_\_\_ *Nays* \_\_\_\_
- 3. Public Input Concerning Items on the Special Meeting Agenda
- 4. Visit with Maintenance & Operations Department
- 5. **Timed: 2:30-3:30 p.m.**  
Board Tour of Properties to be Considered for New District Office Facility; 11250 El Camino Real, San Diego, CA 92130 and 4106 Sorrento Valley Blvd., San Diego, CA 92127

- 6. **Timed: 3:30-4:30 p.m.** (Location: Del Mar Hills Academy, 14085 Mango Drive, Del Mar, CA 92014)  
Public Employee Discipline/Dismissal/Release (Government Code Sections 11126 and 54957); Parent Complaint

- 7. Public Input Concerning Items on the Closed Session Agenda

**Adjourn to Closed Session**

*Motion* \_\_\_\_ *Second* \_\_\_\_ *Ayes* \_\_\_\_ *Nays* \_\_\_\_  
\_\_\_\_\_ *Time*

8. **CLOSED SESSION AGENDA:**

- 8.1 **Conference with Legal Counsel – Potential Litigation** (Government Code Section 54956.9(c); Name of Case: One case

- 8.2 **Public Employee Discipline/Dismissal/Release** (Government Code Sections 11126 and 54957); Parent Complaint

**Reconvene to Open Session**

\_\_\_\_\_ *Time*

- 9. Report Out of Closed Session

- 10. Adjournment of meeting

*Motion* \_\_\_\_ *Second* \_\_\_\_ *Ayes* \_\_\_\_ *Nays* \_\_\_\_  
\_\_\_\_\_ *Time*